

Local Streets and Roads Working Group (LSRWG)

2011-03-10 09:00:00.0

9:00 a.m. - 11:00 a.m. - LSRWG; 11:00 a.m. - 12:00 p.m. - S.O.S.

MetroCenter 1st Floor, Room 171 101-8th Street Oakland, CA 94607

This agenda was updated 2011-03-18 16:12:54.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda - maranda@mtc.ca.gov; 510.817.5814

Chair

Norman Hughes, City of Fremont

Vice Chair

Rick Marshall, Napa County

Staff Liaison

Ross McKeown;
rmckeown@mtc.ca.gov;
510.817.5842

9:00 a.m.

- [FINAL Mar 10 LSRWG Pkt.pdf](#)

1. Introductions

2. Review of Working Group Minutes*

Joint Local Streets and Roads/ Programming and Delivery Working Group - January 31, 2011*

A.

Presented by: LSRWG Chair: Norman Hughes, City of Fremont

3. Programming Updates:

Report of Federal Inactive Obligations*

A.

Presented by: Marcella Aranda

Federal Programs Monitoring Update*

B.

Presented by: Marcella Aranda

4. Caltrans/FHWA/CalRTPA Update:

Federal Programs Update

A.

Presented by: Sylvia Fung, Caltrans D4

Caltrans Division of Local Assistance Web Update Announcements (DLAWUA)*

B.

(Caltrans Division of Local Assistance has posted program updates/announcements to their website. Jurisdictions are encouraged to review the bulletins for program changes.)

2011-12 Bicycle Transportation Account (BTA) - Call for Projects*

- i. *(The 2011-12 BTA Call for Projects, Project Application, and List of agencies with BTA awards open with CWAs can be accessed from:
<http://www.dot.ca.gov/hq/LocalPrograms/bta/BTACallForProjects.htm>. The deadline to submit comments is March 18, 2011.)*

COIN - Change in Name (Caltrans Oversight Information Notice)*

- ii. *(The Division of Local Assistance has renamed the COIN to stand for Caltrans Oversight Information Notice, in order to broaden its scope*

Forest Highway Program - Added to "Discretionary Programs"*

- iii. *("The first official solicitation for California Forest Highway Program for 2017 program year" has been added to "Discretionary Programs" and placed on the website at:
http://www.dot.ca.gov/hq/LocalPrograms/DiscretionaryFunds/discretionary_programs.htm)*

Caltrans Information Oversight Notice (COIN)*

- iv. *(A new Caltrans Information Oversight Notice (COIN) regarding Pre-award Audit Requirements for A&E Consultant Contracts has been posted to the Local Assistance website at: <http://www.dot.ca.gov/hq/LocalPrograms/COIN/index.htm>.)*

DLA Quarterly Report on Construction Oversight of Local Agency ARRA Projects*

- v. *(A quarterly report entitled "DLA Quarterly Report on Construction Oversight of Local Agency ARRA Projects - 1st Quarter FY 2011" has been posted to the Local Assistance website at:
http://www.dot.ca.gov/hq/LocalPrograms/Reports_db.htm.)*

Quality Assurance Program (QAP) Manual - Revised*

- vi. *(A revised version of the "Quality Assurance Program (QAP) Manual for Use by Local Agencies" has been posted to the Local Assistance website at:
<http://www.dot.ca.gov/hq/LocalPrograms/public.htm>.)*

[CalRTPA] AB 1012 notification and April 1, 2011 Obligation Plans*

- vii. *(This correspondence to the Executive Directors is the official annual notification to the regional agencies of the "use it or lose it" provisions of Assembly Bill 1012 enacted in October of 1999. Regional agencies are required to submit Obligation plans to the District Local Assistance Engineers by April 1, 2011. A template is provided on the Local Assistance Website:
<http://www.dot.ca.gov/hq/LocalPrograms/>)*

COIN 11-02 - Administration of Contract Time*

- viii. *(COIN 11-02, "Administration of Contract Time," has been posted to the Local Assistance website at: <http://www.dot.ca.gov/hq/LocalPrograms/COIN/index.htm>)*

- ix. **COIN 11-03 - Support Documentation for Payments***

(COIN 11-3, "Support Documentation for Payments," has been posted to the Local Assistance website at: <http://www.dot.ca.gov/hq/LocalPrograms/COIN/index.htm>)

DLA OB-11-01 Highway Bridge Program Project Prioritization Policy*

- x. (Office Bulletin OB-11-01, the REVISED Local Assistance Highway Bridge Program (HBP) Project Prioritization Policy has been posted to the Local Assistance website here: http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm)

DLA OB-11-02 - HBP High Cost Projects Programming Policy & Procedures*

- xi. (Office Bulletin OB-11-02, the Local Assistance Highway Bridge Program (HBP) High Cost Projects Programming Policy and Procedures, has been posted to the Local Assistance website here: http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm)

5. Standing Updates:

Legislative Update*

A.

Presented by: Memo Only

P-TAP 12 Update

B.

Presented by: Amy Burch

6. Discussion Items:

Local Streets and Roads Working Group nomination for Partnership Technical Advisory Committee (PTAC) CY2011 Vice-Chair

A.

Presented by: LSRWG Chair: Norman Hughes, City of Fremont

LSR Long-Range Needs/ Revenue Assessment*

B.

Presented by: Sri Srinivasan

Revising Local Street Standards to Incorporate the Complete Streets Philosophy

(Recent developments have arisen to change the fire code through the International Code Council that would prohibit traffic calming devices unless approved by the fire marshal.

- C. *Contra Costa seeks the Working Group's feedback on how to work with local fire districts to discuss working together to achieve both party's missions and address the proposed code changes that may impact the Bay Area.)*

Presented by: Steve Kowalewski, Contra Costa Co

2010 Assessment Update Draft Toolkit Materials*

- D. **Presented by:** Ben Tripousis, San Jose

- [06d_1_Fact_sheet_2010Update_Draft.doc](#)

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- [06d 2 PPT 2010Update Draft.ppt](#)
 - [06d 3 SampleLSRResolution County 2010Update Draft.doc](#)
 - [06d 5 FAQs 2010Update Draft.doc](#)

7. Informational Items:

Program for Arterial System Synchronization (PASS) - Call for Projects*

A. Presented by: Memo Only

- [06a Call for projects PASS 2011-12.pdf](#)
APACA Workshop: "Hot Mix Asphalt" - Materials and Mix Design?*

B. Presented by: Memo Only

- [07b APACA flyer Materials MixDesign-AlaCo.pdf](#)

2011 Spring User Week - March 28-31*

C.

Presented by: Memo Only

FMS/ TIP Update*

- D.** *(The current TIP and subsequent TIP Amendments are available online at:
<http://www.mtc.ca.gov/funding/tip>)*

Presented by: Sri Srinivasan/ Adam Crenshaw

PMP Certification Status*

- E.** *(Recipients of PTAP-11 have until April 30, 2011 to submit their final certification, otherwise risk having their certification lapse. Current PMP Certification status is available online at:
<http://www.mtcpms.org/ptap/cert.html>)*

8. Recommended Agenda Items for Next Meeting:

*******HANDOUTS*******

- [03b Federal Programs Update.pdf](#)
- [06b Needs Comparison run 2.pdf](#)
- [06c FinalF17 Appeal letter.pdf](#)
- [06c Fire Code Proposal.pdf](#)
- [07b APACA flyer Materials MixDesign-AlaCo.pdf](#)

Next meeting

2011-04-14 09:00:00.0

9:00 a.m. - 11:00 a.m. - LSRWG; 11:00 a.m. - 12:30 p.m. - S.O.S.

MetroCenter

1st Floor, Room 171

101-8th Street

Oakland, CA 94607

Recommended agenda items for future meetings should be submitted to either Marcella Aranda (maranda@mtc.ca.gov), no less than 3 weeks prior to meeting date you are recommending the item for.